

City of Shannon Hills, Arkansas  
Special City Council Meeting  
Jan 03, 2006

The Mayor called the meeting to order at 6:30pm  
The Mayor led the pledge of Allegiance.

**Roll Call:** Present were Mayor Larance Davis, Recorder-Treasurer Curtis Wilson, Aldermen Robin Baker, Mike Kemp, Bobby Riley, James Smith, Dave Holsomback, and Diane Everett.

Item 1:

City General Fund budget for 2006.

Recorder-Treasurer Wilson presented General Fund budget to the Council. In conjunction with the budget Wilson also brought into the discussion the feasibility of a Grade/Step payroll system. Following a brief discussion about the proposed system, it was the consensus of the council that the issue could be addressed at a later time after the department heads have an opportunity to review it and indicate their approval.

First reading General Fund:

Following some discussion and a few minor line item adjustments Alderman Kemp made a motion to approve the General Fund budget as adjusted. Alderman Everett provided a second. In a roll call vote Aldermen Baker, Kemp, Smith, Holsomback and Everett voted "Yes." Alderman Riley was absent. The motion passed 5 for, 0 opposed, 1 absent.

Suspending rules for second reading:

A motion was made by Alderman Kemp to suspend the rules and bring the General Fund budget to the floor for a second reading. The motion received a second from Alderman Smith. The motion was approved by voice vote with no opposition.

Second Reading General Fund:

Alderman Kemp made a motion to approve the General Fund budget. Alderman Everett provided a second. In a roll call vote Aldermen Kemp, Smith, Holsomback, Everett and Smith voted "Yes." Alderman Riley was absent. The motion passed 5 for, 0 opposed, 1 absent.

Item 2:

City Fire Department budget for 2006.

First reading Fire Department Budget:

Alderman Kemp made a motion to approve the Fire Department budget. Alderman Baker provided a second. In a roll call vote Aldermen Smith, Holsomback, Everett, Baker and Kemp voted "Yes." Alderman Riley was absent. The motion passed 5 for, 0 opposed, 1 absent.

Suspending rules for second reading:

A motion was made by Alderman Kemp to suspend the rules and bring the Fire Department budget to the floor for a second reading. The motion received a second from Alderman Smith. The motion was approved by voice vote with no opposition.

Second Reading Fire Department Budget:

Alderman Kemp made a motion to approve the Fire Department budget. Alderman Baker provided a second. In a roll call vote Aldermen Holsomback, Everett, Baker, Kemp and Smith voted "Yes." Alderman Riley was absent. The motion passed 5 for, 0 opposed, 1 absent.

Item 3:

**City Water Department Budget for 2006.**

First reading Water Department Budget:

Alderman Kemp made a motion to approve the Water Department budget. Alderman Everett provided a second. In a roll call vote Aldermen Holsomback, Everett, Baker Kemp and Smith voted "Yes." Alderman Riley was absent. The motion passed 5 for, 0 opposed, 1 absent.

Suspending rules for second reading:

A motion was made by Alderman Kemp to suspend the rules and bring the Water Department budget to the floor for a second reading. The motion received a second from Alderman Smith. The motion was approved by voice vote with no opposition.

Second Reading Water Department Budget:

Alderman Kemp made a motion to approve the Water Department budget. Alderman Baker provided a second. In a roll call vote Aldermen Everett, Baker, Kemp Smith and Holsomback voted "Yes." Alderman Riley was absent. The motion passed 5 for, 0 opposed, 1 absent.

Item 4:

**City Street Department Budget for 2006.**

First reading Street Department Budget:

Alderman Kemp made a motion to approve the Street Department budget. Alderman Everett provided a second. In a roll call vote Aldermen Everett, Baker Kemp, Smith and Holsomback voted "Yes." Alderman Riley was absent. The motion passed 5 for, 0 opposed, 1 absent.

Suspending rules for second reading:

A motion was made by Alderman Kemp to suspend the rules and bring the Street Department budget to the floor for a second reading. The motion received a second from Alderman Baker. The motion was approved by voice vote with no opposition.

Second Reading Street Department Budget:

Alderman Kemp made a motion to approve the Street Department budget. Alderman Baker provided a second. In a roll call vote Aldermen Baker, Kemp Smith, Holsomback, and Everett voted "Yes." Alderman Riley was absent. The motion passed 5 for, 0 opposed, 1 absent.

**Comments:**

None.

Alderman Kemp made a **motion to adjourn**. Alderman Baker supplied a second. The motion was approved by voice vote with no opposition.

The Meeting Adjourned at 7:40pm.

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Larance Davis, Mayor

Attest: \_\_\_\_\_  
Curt Wilson, Recorder-Treasurer